



# PROFESSIONAL DEVELOPMENT COMMITTEE AGENDA

11/14/2016 / 2:30-4:30PM / Rm. 2410

## LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

## LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

## Meeting Name

### Members:

**Chair:** Greg Daubenmire/Howard Blumenfeld

**A&H:** Maureen O'Herin

**CATSS:** Ernie Jones/Robin Roy

**MSEPS:** Howard Blumenfeld,  
Greg Daubenmire

**BHAWK:** Patricia Stokke

**Stud.Serv.Faculty:** Gabriela Discua,  
Brian Owyong

**CLASSIFIED:** Tim Druley, Frances DeNisco, Bill Eddy, Carolyn Scott, Ana Del Aguila

**PART-TIME FACULTY:** TBA

**ASLPC REP.:** TBA

## Agenda Item

## Presenter

### 1. GENERAL BUSINESS

- |                                    |       |       |
|------------------------------------|-------|-------|
| 1.1 Call to Order/Quorum           | Chair | Chair |
| 1.2 Review and Approval of Agenda  | Chair | Chair |
| 1.3 Review and Approval of Minutes | Chair | Chair |

### 2. (Old Business)

- a. Name change for committee
- b. Variable FLEX "Patch Form" & Website (Fall 2016 – Spring 2017)
- c. Interactive Calendar & Social Media
- d. Variable FLEX Contract Form (Fall 2017-beyond)
- e. Mandatory FLEX Form Edits are Complete
- f. Flexible Calendar Activity Survey Teleform
- g. Revision of PDC and Formation of FLEX Committee (Tabled to Spring 2017)
- h. New Faculty Orientation Update (Greg)

### 3. (Informational Items)

Presenter

- i. Flex Day for Spring 2017 is Tuesday February 21 (not joint)
- ii. Adjunct Professor Link (APL) (website)

### 4. (New Business)

- a. Keynote Speakers during Spring 2017 FLEX Day
  - i. Barry – Ken O'Donnel
  - ii. Kali – Amanda Ingold
- b. Conference Requests & Variable FLEX
- c. "Resources" section of Website

- d. "Forms" section of Website
- e. Classified Professional Staff section on Website (Francis)
- f. Approval of Mandatory FLEX Day Proposals
  - i. Hart
  - ii. Schoenecker
  - iii. Ruys
  - iv. Cora
  - v. Lira
- g. Approval of Conference Proposals  
TBA (Greg)

5. Good of the Order

6. Adjournment:

Next Regular Meeting: December 12, 2016

Room 2410

### Meeting Dates: 15-16 Academic Year

September 12, 2016

October 10, 2016

November 14, 2016

December 12, 2016

February 13, 2017

March 13, 2017

April 10, 2017

May 8, 2017

### First Meeting Date: 17-18 Academic Year

September 11, 2017